

TOWN OF WEBSTER

Office of Selectmen

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Webster, NH 03303

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Webster Board of Selectmen's Meeting – May 5, 2008

7:02 P.M. Roll Call – Selectmen present: George Hashem, David Klumb and Thomas Mullins.

The Board signed the Payroll Check Warrant and the Accounts Payable Warrant. Selectman Klumb made a motion to accept the April 21, 2008 minutes as written, seconded by Selectman Mullins and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- A leave slip;
- Purchase Order #12 for the Public Safety Building for repairs to the overhead doors in an amount not to exceed \$1,200;
- Purchase Order #13 for the Selectmen's Office for a used HP 4200dtn from Twin Rivers for \$538 plus \$85 for a service call. Selectman Mullins made a motion to withdraw \$538 from the Office Equipment Capital Reserve established in 1994; seconded by Selectman Klumb and approved; and
- Signed the Tax Deeding Authorization for Tax Collector Madeleine Roberts. Selectman Klumb made a motion that a tax payer's request to abate the interest in the amount of \$123.60 on a lot owned by them in the Pillsbury Lake District be denied; seconded by Selectman Mullins and approved.

Mrs. Jones will prepare a draft for an RFP for Webster's Assessing needs relying on several samples received. The Board expressed interest in basing the request on a five year contract.

Police Chief Brian Milano presented his semi-monthly report.

The Board reviewed and approved a draft letter to Mr. and Mrs. Wind of Clothespin Bridge Road regarding the use of two driveways, a violation of the driveway ordinance, which will now be sent.

Treasurer Mary Welch advised that she will be absent at the next meeting, but Deputy Treasurer Eleanor Kimball will act in her stead.

Road Agent Emmett Bean has removed the load limit on the roads. While checking on the culverts he noticed an issue at 634 Deer Meadow Road whereby the culvert appears to have been paved over when the driveway was paved. The Board requested that Mr. Bean complete his review of culverts and return with a list of potential problems for the Board's review. Discussion ensued regarding the need for a driveway permit for any new driveway or any driveway that is altered. This has not been a widely understood process by the Town and the public needs to be made aware that any alteration of the driveway does require a permit from the Town. The Grapevine would be a good media to spread this information. Mr. Bean has also reviewed Old Route 127 for repairs and provided possible solutions and estimates should the Board approve the layout of that road.

A response received regarding a possible apartment over a garage on 12 Centennial Drive needs further clarification, which will be requested.

A follow-up letter requesting progress made towards the repairs of a failed septic system will be sent to a resident.

Selectman Mullins nominated Sally Embley as an alternate to the Landfill Committee with the term to be 3/31/08 to 3/31/2011; seconded by Selectman Klumb and approved.

Selectman Klumb made the following motions for 3-year terms; seconded by Selectman Mullins and approved:

Zoning Board of Adjustment Alternate – Shawn Smith;

Parks Committee – Brenda Silver and Leslie Silver;
Highway Committee – Clifford Broker; and
Landfill Committee – Gordon Welch.

Selectman Klumb made a motion the appoint Tom Vernon as a full member to the Conservation Committee; seconded by Chairman Hashem and approved.

Mrs. Jones will do the six-month review for Planning and Zoning Secretary Mary Smith with input from the Zoning and Planning Board Chairmen.

7:53 P.M. Selectman Mullins made a motion to go into a non-public session with Mrs. Jones and Mrs. Pinkham per RSA 91-A:3 II (e) to discuss legal issues; seconded by Selectman Klumb. Roll Call – Chairman Hashem – yes; Selectman Mullins – yes and Selectman Klumb – yes.

8:15 P.M. Chairman Hashem reconvened the meeting advising that legal issues were discussed with no decisions made. Selectman Klumb made a motion to seal the minutes; seconded by Selectman Mullins and approved. Selectman Mullins will write the minutes.

8:18 P.M. Selectman Klumb made a motion to adjourn this meeting; seconded by Selectman Mullins and so moved.

George K. Hashem

Thomas S. Mullins

David E. Klumb

BOS/jj